

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. CR10-311-TSZ
Plaintiff,)
)
v.)
) DETENTION ORDER
AKOP GYULASARYAN,)
)
Defendant.)
_____)

Offense charged: Conspiracy to Commit Bank Fraud; Bank Fraud

Date of Detention Hearing: September 21, 2012.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant was indicted on the above-referenced charges in August 2011. He

01 was arrested in the Central District of California in August 2012. This is his first appearance
02 before this Court. It is alleged that defendant was involved in a bank fraud scheme in which
03 the total loss was one million dollars, and that defendant has been a fugitive since the charges
04 were filed.

05 2. Defendant was not interviewed by Pretrial Services. Accordingly, most of his
06 background information is unknown or unverified. Defendant is believed to be a non-citizen
07 of the United States with a green card. He has some criminal history in this country, including a
08 conviction for Burglary and Possession of a Driver's License to Commit Forgery from
09 California.

10 3. Defendant does not contest detention.

11 4. Defendant poses a risk of nonappearance due to alleged fugitive status and
12 unknown background information, as well as lack of citizenship. He poses a risk of danger
13 based on the nature of the charges and criminal history.

14 5. There does not appear to be any condition or combination of conditions that will
15 reasonably assure the defendant's appearance at future Court hearings while addressing the
16 danger to other persons or the community.

17 It is therefore ORDERED:

- 18 1. Defendant shall be detained pending trial and committed to the custody of the Attorney
19 General for confinement in a correction facility separate, to the extent practicable, from
20 persons awaiting or serving sentences or being held in custody pending appeal;
- 21 2. Defendant shall be afforded reasonable opportunity for private consultation with
22 counsel;

01 3. On order of the United States or on request of an attorney for the Government, the
02 person in charge of the corrections facility in which defendant is confined shall deliver
03 the defendant to a United States Marshal for the purpose of an appearance in connection
04 with a court proceeding; and

05 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
06 for the defendant, to the United States Marshal, and to the United State Pretrial Services
07 Officer.

08 DATED this 21st day of September, 2012.

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11 Mary Alice Theiler
12 United States Magistrate Judge
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